



### **Executive Committee Meeting**

**Thursday, September 17, 2015**

Time: 11:30 a.m. – 12:30 p.m.

Hoover State Office Building, First Floor Conference Rooms Side 1-2

Phone Conference

**Dial: 1-866-685-1580**

**Code: 515-725-1031#**

### **AGENDA**

11:30 Introductions

11:35 Provider Rates Discussion- Mikki Stier, Jeff Marston

12:05 Other Medicaid Modernization Updates

- Annual Provider Training
- Stakeholder and Member Meetings- Lindsay Buechel
- Stakeholder and Provider Toolkits and Education- Lindsay Buechel

12:20 Other Topics and Comments

12:30 Adjourn

#### **Upcoming Meeting Topics- As Requested by Committee Members**

- Managed Care Capitation Rate Explanation (slated for September 22)
- Provider Enrollment Process (slated for September 22)
- Coordination with SIM (October)